# **London Britain Township Board of Supervisors Meeting**

December 10, 2012 APPROVED 1/7/13 BOS MTG

## **Zoning Hearing**

Glenn Frederick, Chairman of the Board of Supervisors opened the Zoning Ordinance hearing at 7:00 PM. In attendance were Supervisors David Owens and Aileen Parrish, Secretary Carolyn Matalon, Zoning Officer Dave Gargula and Engineer Pat Walsh.

The following sections were discussed: 603i8, 1202A, 1202A2, 1204, 1205B3a, 814B.

Glenn Frederick made a motion to continue the hearing to January 7, 2013 @ immediately following the Reorganization Meeting which will be held at 7pm. Aileen Parrish seconded and the motion carried unanimously. The hearing ended at 8:15 pm.

## **Board of Supervisors Meeting**

Glenn Frederick, Chairman of the Board of Supervisors opened the meeting at 8:15 PM. In attendance were Supervisor David Owens and Aileen Parrish, Secretary Carolyn Matalon, Zoning Officer Dave Gargula, Engineer Pat Walsh, Roadmaster Joe Ferguson and several residents.

#### **Road Report**

Joe Ferguson read the November 2012 Road Report (report attached).

#### Park Report

Joe Ferguson read the November 2012 Park Report (report attached).

<u>MDGSo-</u> Carolyn Matalon noted that an address has been attached to the parcel that houses the parking lot. Joe Ferguson will place an address post at the parking lot entrance. This will be helpful for emergency purposes so that the parking lot can be located.

There being no further business Joe Ferguson left the meeting at 8:25 pm.

## **Zoning Report**

Dave Gargula noted there were 3 Building Permits issued for November 2012.

BP# 12-56 O'Day 101 Shadestone pool BP# 12-58 Lewis 244 Fern Ridge pool

BP# 12-59 Newman 121 N Creek geothermal

### **Other Zoning Matters**

Rinehimer Conditional Use Hearing is scheduled for Monday December 17, 2012 at 6pm.

There being no further business Dave Gargula left the meeting at 8:50pm.

#### **Subdivision and Land Development**

RML/former Doris Nichol Property subdivision- Pat Walsh asked Hillcrest Assoc to add meets and bounds on Lot 2 on the plan. This has been done. The Board discussed the review letter submitted by Township Engineer Pat Walsh. All reviews have been received including an acceptance letter from the PA Dept of AG letter. David Owens made a motion to accept the Final Minor Subdivision plan for RML Associates property formerly known as the Doris Nichol property located on tax parcels 73-3-51 and 73-3-70 last revised 12/5/12 with the waivers to Sections 403.A, 404.E, and 404.F accepted conditioned upon the plans being notarized by Hillcrest Associates. David Owens seconded and the motion carried unanimously.

Rinehimer Subdivision acknowledgement- Carolyn Matalon noted an acknowledgement of the Rinehimer subdivision with a start date of 12/10/12 and end date 3/10/13.

Resolution #12-15 Meadows II- Glenn Frederick read Resolution #12-15 in which Ruggerio Development Group (RDG) entered into a Road and Improvement construction agreement secured by a Bond dated 4/21/2006 and RDG agreed to complete certain site improvements in connection with a residential subdivision known as the Meadows. Despite repeated demands RDG has failed to complete the Improvements and comply with the terms and conditions of the agreement. The Board of Supervisors declares RDG in default of the Agreement and demands that Lexon Insurance Company install or complete the remaining improvements or pay over the balance of the Bond amount to allow the Township to install or complete the remaining Improvements. Glenn Frederick read the Walsh Engineering Punch list item letter dated 12/10/12 which lists the punch list outstanding at a total cost of \$121,349.53. David Owens made a motion to accept Resolution #12-15 as read. Aileen Parrish seconded and the motion carried unanimously.

Glen Ridge- Glenn Frederick asked what the escrow amount for remaining work to be completed in the spring at Glen Ridge is. Pat Walsh estimated \$2500. Aileen Parrish noted that the Land Trust has some

concerns which need to be addressed prior to dedication and asked that Carolyn Matalon contact Bill Romanelli at Wilksinson Bldrs and advise them of a scheduled Land Trust meeting which will be held on Wednesday 12/12/12. Discussion was held regarding the possibility that Wilkinson Bldrs. want to present Glen Ridge Subdivision for dedication at the 12/17/12 meeting. The12/17/12 meeting is not a scheduled subdivision meeting and Wilkinson Builders will be urged to attend the scheduled Board of Supervisor meeting in which subdivision matters are discussed on 1/7/13.

<u>2013 Reorganization Meeting</u>- The 2013 Reorganization meeting will be held on Monday January 7, 2013.

#### **Minutes**

11/20/12 Budget Work Session minutes- Glenn Frederick read the minutes of the work session dated 11/20/12. Aileen Parrish made a motion to approve the work session minutes of 11/20/12. David Owens seconded and the motion carried unanimously.

<u>11/12/2012-</u> Glenn Frederick made a motion to adopt the minutes of 11/12/2012 as read. David Owens seconded and the motion carried unanimously.

<u>11/26/2012</u>- Glenn Frederick made a motion to adopt the minutes of 11/26/2012 as read. David Owens seconded and the motion carried unanimously.

#### **New Business**

The Township hall furnace problems were discussed by the Board of Supervisor, Carolyn Matalon and residents. Glenn Frederick will install a tiger loop at a cost of \$100 or under this week. Aileen Parrish and the Board agreed that if this doesn't help the system then they agreed to look at other options.

### Old Business Business From the Floor

#### Adjournment

David Owens made a motion to adjourn the meeting at 10:00pm. Aileen Parrish seconded and the motion carried unanimously.